

Fabien Thayamballi

From: Neil L.Glazer <nglazer@kohnswift.com>
Sent: Monday, April 23, 2018 8:34 PM
To: Burke, Dennis K.
Subject: Re: Clifton Park Storage Unit

You assume no preexisting obligation. This investigation has been going on for a long time. Many months prior to Raniere's arrest. There are a lot of reasons why a general investigative demand would be followed up by something specific. You had nothing to do with it.

I think I'm done with the questioning. I've been 100% honest and above-board with you. There are no improprieties here. Not by my client, not by me, not by the EDNY or FBI.

I've made you a number of offers, out of fairness if nothing else. I take it they don't interest you. I'm sure Ms. Penza will let me know if you persuade her to withdraw the subpoena. Otherwise, I guess you and your clients are on your own.

Neil L.Glazer
Attorney
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We've Moved!
KOHNSWIFT & GRAF, P.C.
1600 Market Street, Suite 2500
Philadelphia, PA 19103

From: Burke, Dennis K.
Sent: Monday, April 23, 2018 6:22 PM
Subject: Re: Clifton Park Storage Unit
To: Neil L.Glazer

If you weren't doing it pursuant to a subpoena, then why were you attempting to access and turn over our documents?

Sent from my iPhone

> On Apr 23, 2018, at 3:07 PM, Neil L.Glazer wrote:

>

> We were having trouble with the storage facility for at least a week prior to your call to them. The subpoena has nothing to do with that call.

>

> Neil L.Glazer

> Attorney

> T: 215.238.1700

> F: 215.238.1968

> nglazer@koh Swift.com

> www.koh Swift.com

>

>

> We've Moved!

> 1600 Market Street, Suite 2500

> Philadelphia, PA 19103

>

> -----Original Message-----

> From: Burke, Dennis K.

> Sent: Monday, April 23, 2018 5:17 PM

> To: Neil L.Glazer

> Subject: RE: Clifton Park Storage Unit

>

> Interestingly, I just noticed that I called the Storage Facility on April 9th to identify myself and the Penza subpoena to you is on the 11th, two days later. I was always assuming that it predated my inquiry to the Facility. Seems my call precipitated the subpoena.

>

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>

> -----Original Message-----

> From: Neil L.Glazer [mailto:nglazer@koh Swift.com]

> Sent: Monday, April 23, 2018 1:48 PM

> To: Burke, Dennis K. (PHX)

> Subject: Re: Clifton Park Storage Unit

>

> No, the return date is still April 26.

>

> Neil L. Glazer

> Attorney

> T: 215.238.1700

> F: 215.238.1968

> nglazer@koh Swift.com

> www.koh Swift.com

>

>

> 1600 Market Street, Suite 2500

> Philadelphia, PA 19103

> On 4/23/18, 4:46 PM, "Burke, Dennis K." wrote:

>

> Was this report date of the 26th extended?

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> Thank you.

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Thank you.